

**CITT**  
***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***  
**Project and Financial Review Committee**  
**Wednesday, February 15, 2006**  
**Stephen P. Clark Center**  
**111 N.W. 1<sup>st</sup> Street**  
**10<sup>th</sup> Floor Conference Room**  
**2 p.m.**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - January 23, 2006
5. REPORTS
  - A. OCITT Monthly Reports
  - B. PTP Contract Status Reports
6. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ISSUANCE OF NOT TO EXCEED \$200,000,000 MIAMI-DADE COUNTY, FLORIDA CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2006, PURSUANT TO SECTION 201 OF ORDINANCE NO. 05-48, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; DELEGATING TO FINANCE DIRECTOR, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID WITH LOWEST TRUE INTEREST COST; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS, INCLUDING BONDS, PRELIMINARY OFFICIAL STATEMENT, FINAL OFFICIAL STATEMENT AND NOTICES OF SALE; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN NW 97 AVENUE AND NW 87 AVENUE, TO BE A PUBLIC NECESSITY, AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISER, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN

PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR  
AND ON BEHALF OF MIAMI-DADE COUNTY

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND OBTAIN THE REQUIRED ENVIRONMENTAL AUDITS FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, A 2.6 MILE METRORAIL CORRIDOR, LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN A.D.A. ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 87 AVENUE, FROM NW 154 STREET TO NW 186 STREET PROJECT NO. 20040390 TO BE FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$442,999.15
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN C.A.S. ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG NW 112 AVENUE, FROM NW 42 STREET TO NW 41 LANE, AND NW 114 AVENUE, FROM NW 42 TERRACE TO NW 41 STREET PROJECT NO. 20050260 TO BE FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$43,801.19
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN CONSUL-TECH TRANSPORTATION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 136 STREET TO SW 120 STREET, PROJECT NO. 20040354 TO BE FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$380,674.75
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE APPROVAL OF A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE CONSTRUCTION OF A NEW RAIL ROAD CROSSING AT SW 143 TERRACE, IN THE VICINITY OF SW 144 AVENUE TO BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$361,650

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$2,956,300 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$718,417
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH AMERICAN COACH LINES OF MIAMI, INC., GREYHOUND LINES, INC., HANDI-VAN, INC., JGT TRANSPORTATION, QUALITY TRANSPORT SERVICES, SOUTHERN SHUTTLE SERVICES INC., UNIQUE CHARTERS, INC., AND ZUNI TRANSPORTATION, TO OBTAIN ROUTE WORK AND GROUP TRAVEL SERVICES, IN THE AMOUNT OF \$12,500,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$3,625,000. FOR CONTRACTS NOS. Q83A, Q83B, Q83C, Q83D, Q83E, Q83F, Q83G, AND Q83H
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$340,300 FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF DECEMBER 2005
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI BEACH TO CONDUCT A COASTAL COMMUNITIES TRANSIT STUDY WITH MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO TAKE OTHER ACTIONS AS SPECIFIED IN THE INTERLOCAL AGREEMENT IN THE AMOUNT \$125,300 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$18,168
- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR THE OPERATION OF THE BEACH MAX AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT IN THE AMOUNT \$470,000 TO BE FUNDED IN PART OF THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$68,150

M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR OPERATION OF THE RED ROAD MAX AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA IN THE AMOUNT OF \$316,000 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$79,000

7. OLD BUSINESS

8. NEW BUSINESS

9. ANNOUNCEMENTS

- Next meeting – Monday, March 20, 2006, 2 p.m.  
111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor Conference Room

10. ADJOURNMENT